

Request for City Council Committee Action

Date: June 10, 2002

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Minneapolis Schools "Second 7.5%" NRP funds for Phillips

Summary of the Request: Midtown Phillips Neighborhood, working with Minneapolis Schools, requests the use of "Second 7.5%" NRP funds to complete the funding needed for improvements made at the Andersen School / Stewart Park playground and parking lot.

Recommendation:

- (1) Approve the use of \$250,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements made at the Andersen School / Stewart Park playground and parking lot.
- (2) Amend the 2002 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$250,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

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The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Minneapolis Schools "Second 7.5%" NRP Funds for Phillips

Dear Chairpersons Goodman and Johnson:

At its meeting on May 20, 2002 the Neighborhood Revitalization Policy Board approved the use of \$250,000 of Minneapolis Schools "Second 7.5%" NRP funds to support improvements made to the Andersen School / Stewart Park playground and parking lot.

Support for Andersen School / Stewart Park is contained in the Phillips Neighborhood Action Plan (Environmental / Transportation / Parks section Goal 5, Objective 3, Strategy 2) which was adopted by the City Council on October 27, 1995. Working in cooperation with the Minneapolis Schools, the Midtown Phillips Neighborhood forwarded this request to the Policy Board.

On May 20, 2002 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$250,000 of Minneapolis Schools "Second 7.5%" NRP funds for Andersen School / Stewart Park playground and parking improvements.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

RECOMMENDATTION:

- (1) Approve the use of \$250,000 of Minneapolis Schools "Second 7.5%" NRP funds for improvements made at the Andersen School / Stewart Park playground and parking lot;
- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$250,000;

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- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request; and,
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller
Director